

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION**

**ALISHA ROSINEK, on Behalf of )  
Herself and All Other Similarly )  
Situating Shareholders of Psychiatric )  
Solutions, Inc., )**

**Plaintiff,**

**v.**

**PSYCHIATRIC SOLUTIONS, INC., )  
UNIVERSAL HEALTH SERVICES, )  
INC., OLYMPUS ACQUISITION )  
CORP., JOEY A. JACOBS, MARK P. )  
CLEIN, DAVID M. DILL, RICHARD )  
D. GORE, CHRISTOPHER GRANT, )  
JR., WILLIAM M. PETRIE, )  
EDWARD K. WISSING, RONALD )  
M. FINCHER, CHRISTOPHER L. )  
HOWARD, JACK E. POLSON, and )  
BRENT TURNER, )**

**Defendants.**

**Case No. 3:10-cv-00534  
Senior Judge Nixon  
Magistrate Judge Bryant**

**JOINT MOTION TO EXTEND TIME  
TO FILE SCHEDULING ORDER**

Plaintiff Alisha Rosinek, Defendants Psychiatric Solutions, Inc. (“PSI” or the “Company”), Joey A. Jacobs, Mark P. Clein, David M. Dill, Richard D. Gore, Christopher Grant, Jr., William M. Petrie, Edward K. Wissing, Ronald M. Fincher, Christopher L. Howard, Jack E. Polson, and Brent Turner (the “Individual Defendants”) (PSI and the Individual Defendants will be collectively referred to as the “PSI Affiliates”) and Defendants Universal Health Services, Inc. (“Universal”) and Olympus Acquisition

Corp. (collectively the “Universal Affiliates”) (the PSI Affiliates and the Universal Affiliates will be collectively referred to as the “Defendants”) hereby jointly move the Court to extend the time for submitting a proposed scheduling order. As grounds for this Motion, the parties state:

1) Plaintiff is a PSI shareholder. This case involves Plaintiff’s challenge to a proposed merger between PSI and Universal and to certain PSI executive compensation decisions. Other PSI shareholders have also initiated litigation relating to this same subject matter with several cases consolidated in and pending in Delaware state court (the “Delaware State Court Cases”) and in Tennessee state court (the “Tennessee State Court Cases”). The Tennessee State Court Cases have been stayed by agreement and counsel for the Tennessee state court plaintiffs have participated in discovery in the Delaware State Court Cases.

2) The Initial Case Management Conference in this case was held on Thursday, July 22, 2010. At the Initial Case Management Conference, Magistrate Judge Bryant instructed the parties to confer and file by Friday, July 30, 2010, a proposed scheduling order. See July 23, 2010 Order [Docket Number 65].

3) Since the date of the Initial Case Management Conference, the parties have negotiated, agreed upon and filed proposed protective orders and have come to an agreement as to the production of certain documents and deposition transcripts from the Delaware State Court Cases. The parties have also discussed in some detail potential future courses for this litigation and various scheduling issues.

4) Also since the date of the Initial Case Management Conference, a settlement in principle has been reached resolving the Delaware State Court Cases and the Tennessee State Court Cases. As part of that settlement, a class of shareholders will be certified. Defendants anticipate that the class will include Plaintiff and all other shareholders raising similar claims.

5) Plaintiff is evaluating whether to participate voluntarily in the proposed settlement as well as whether to object (or take other action) regarding the same. As part of Plaintiff's evaluation of the settlement, PSI has agreed to make certain documents and depositions from the Delaware State Court Cases available to Plaintiff for review. Defendants anticipate providing deposition transcripts to Plaintiff today with voluminous additional documents to be provided following the Court's entry of appropriate protective orders.<sup>1</sup>

6) Given the possibility of significant change in the parties' positions over the next week, the parties respectfully request that the Court extend the time for submitting a scheduling order from Friday, July 30, 2010, to Friday, August 6, 2010. No one will be prejudiced by granting the extension.

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<sup>1</sup> Notwithstanding Defendants' willingness to make materials available to Plaintiff for purposes of evaluating a compromise resolution, Defendants nevertheless contend that this case should be stayed pending completion of the Delaware State Court Cases.

The Filing User hereby represents that all signatories hereto agree to the filing of this document.

Respectfully submitted,

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**CERTIFICATE OF SERVICE**

I certify that a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties referenced in the signature line above. Parties may access this filing through the Court's electronic filing system.

This 30<sup>th</sup> day of July, 2010.

/s W. Travis Parham